

MINUTES OF REGULAR MEETING
SUGAR CITY COUNCIL
THURSDAY, FEBRUARY 28, 2013

Presiding: Mayor Glenn W. Dalling
Meeting Convened at 6:30 p.m.
Prayer: Lamont Merrill
Pledge of Allegiance

Present: Mayor Dalling; Sharon L. Bell, Clerk; Marcie A. Smith, Treasurer; Councilmembers Bruce King, Lamont Merrill, Vaun Waddell, and Burch Drake; Steve Hawkes and Russell Thurston, Planning & Zoning Commission; Christine Campbell, Madison County Centennial (Promotions & Marketing); John Campbell; Dewey Furness, Sugar City representative to Madison Centennial; Scott Johnson, Madison Economic Partners; Todd Hanson, PSI; Rhett Jackson; Jarren Jackson; and Dave Thompson.

The mayor asked if there were any corrections to the minutes of the regular meeting held on February 14, 2013. Each councilmember had a copy of said minutes prior to the meeting. It was moved by Councilmember Waddell and seconded by Councilmember Merrill to accept said minutes; motion carried.

PLANNING & ZONING REPORT: There was no P&Z report.

MADISON COUNTY CENTENNIAL: Christine Campbell, who is on the Madison County Centennial Committee (Promotions & Marketing), addressed the council. She said that Vicki Grover is the chairman of the committee. She presented handouts showing the events that will be held during the Madison County Centennial. The Centennial kick off and unveiling of Pictorial History/Open House was held February 18, 2013; Centennial Dance will be held April 18, 2013, in the BYU-Idaho Hart main gym; Upper Valley Women's Centennial Choir Concert, will be held on May 13 at 7:30 p.m. in the Tabernacle; Smith Park Gazebo Entertainment will be held every Thursday June through August, except July 4 and August 15; Tabernacle Concerts will be held every Wednesday June through August at 7:30 p.m. at the Tabernacle; "Deadwood Dick" at the Romance Theater June 21, 22, 24 – and June 27-28 Children's Musical Camp; Independence Day Chamber Events on July 4, 2013; Madison County Fair August 15, 16, 17 – with Music Explosion, Sawyer Brown and Starship Country/Rock Concert, followed by a gigantic fireworks display (August 17) set to music; in September, the unveiling of the Pioneer Memorial in Centennial Park next to the Courthouse; Community Harvest on October 5, 2013; and in November, the Closing Activity – a history fair to celebrate the authorization of Madison as a county.

ENVISION MADISON: Scott Johnson, Madison County Economic Development Director, addressed the council. He talked about Robert Grow who worked on Envision Utah. A committee was formed to decide here is where we are now and here is where we would like to be in 15-20 years. They created a basic scenario and decided if we make this change, here is where we can be. They brought the public in for input and realized that everyone had the same ideas.

Mr. Johnson said Madison County created an executive committee, consisting of Lori Woodland, Gary Archibald, Kim Clark, Randall Porter, Glenn Dalling, Richard Woodland, Scott Johnson, Jon Weber, and Carlos Aponte. The approach of the envision process is completely different from past community development efforts. This approach brings together rank and file citizens as well as leaders in the community to provide direction and be part of planning and analysis from the beginning. He presented a video using the city's audio/visual equipment. The video featured Robert Grow and the process that was implemented to develop a vision plan for the state of Utah.

Mr. Johnson said that we are currently celebrating the last 100 years, but it is just as important to plan for the next 100 years. He said the Envision Madison process would take at least a year to work out the details, adding that ongoing growth in Madison County poses challenges. Madison Economic Partners, Inc. is the contracting organization and is working on a contract with Mr. Grow and company. The executive committee formed will review the proposed process and decide if we want to proceed with it. The executive committee created a stakeholders committee of nearly 50 people. He extended a special invitation to the council and Planning and Zoning Commission to be represented on the committee.

The next meeting of stakeholders is March 21, 2013, at 7 p.m. at Rexburg City Hall.

PSI CONTRACT EXPIRATION: Todd Hanson addressed the council. He expressed appreciation for the relationship the city has with PSI. Our contract with them expires September 30, 2013, and they would like to extend it for five years. He said he has been in the industry a long time and he likes to get involved in the community. Marcie said the city gets good service from PSI. No decisions were made.

STREET SIGNS GRANT: Councilmember Drake reported that LHTAC (Local Highway Technical Assistance Council) gave the city a street sign grant of \$23,500 to redo our signs. Zane has gone through the signs and has used quite a bit of the grant already. The mayor said the project has to be done by September 1, 2013.

DEPARTMENT REPORTS:

COUNCILMEMBER KING: No report.

COUNCILMEMBER MERRILL: No report

COUNCILMEMBER WADDELL:

Sugar Days: Vaun reported that Kristin Galbraith called him to ask if the city would advertise Sugar Days on its marquee and in its newsletter. Councilmember King said he would post an entry on the city's Web site. Mrs. Galbraith wanted to know if any members of the council would like to represent the city by manning a water station for the fun run, greeting visitors, cooking hamburgers, or performing in the talent show.

COUNCILMEMBER DRAKE:

City Hall façade: Burch stated that the outside of city hall needs improvement. The Tree and Beautification Committee recommends installing a new façade on the front of the building. He presented two options for said proposed façade. Councilmember Merrill asked about funds for such a project. No decisions were made and the matter will be put on a future agenda.

MAYOR'S BUSINESS:

Madison County Centennial Proclamation: Two drafts of a proposed Madison County Centennial Proclamation were presented: (1) draft written by Attorney Forsberg; and (2) Attorney Forsberg's draft, with additional items. Councilmember Waddell read said Proclamation in its entirety.

MOTION: It was moved by Councilmember Drake and seconded by Councilmember Merrill to adopt the #2 draft Proclamation as presented and read by Vaun Waddell; motion carried. A copy of said Proclamation is attached hereto marked "Attachment 1."

EXECUTIVE SESSION:

8:15 p.m. It was moved by Councilmember King and seconded by Councilmember Waddell pursuant to Idaho Code 67-2345 (1)(a) to move into executive session to discuss a hiring issue. The mayor called for a roll call vote:

Those voting aye: Councilmembers King, Merrill, Waddell and Drake
Those voting nay: None

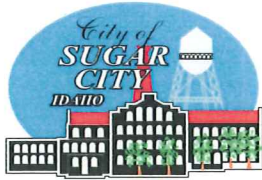
Thereupon the mayor declared the motion passed.

8:35 p.m. The executive session ended. No decisions were made and there was no deliberation.

Meeting adjourned at 8:35 p.m.

Signed: _____
Glenn W. Dalling, Mayor

Attested: _____
Sharon L. Bell, Clerk



City of Sugar City
10 East Center Post Office Box 56
Sugar City, Idaho 83448

ATTACHMENT 1
2-28-13 Minutes

PROCLAMATION

WHEREAS, on December 5, 1903, the Sugar City Townsite was recorded in the records of Fremont County, Idaho; and

WHEREAS, the Village of Sugar City was incorporated including more than 200 residents on January 8, 1906; and

WHEREAS, on December 25, 1906, the Sugar City Times stated that Sugar City was the most prosperous city in Idaho; and

WHEREAS, the same edition of the Sugar City Times declared Sugar City "The Model City;" and

WHEREAS, on February 18, 1913, the Enabling Act of the Idaho Legislature created Madison County; and

WHEREAS, the creation of Madison County was approved by the voters of Fremont County on November 4, 1913, and at the same time Rexburg was selected as the County Seat of Madison County over Sugar City by a vote of 1732 favoring Rexburg to 187 favoring Sugar City; and

WHEREAS, we don't hold a grudge; and

WHEREAS, in 1967 Sugar City achieved "city" status; and

WHEREAS, in the fall of 1969 speed limits were implemented and street signs erected in Sugar City, the speed limits being enforced in the Madison County Courts; and

WHEREAS, on June 5, 1976, the Teton Dam broke flooding Sugar City and surrounding areas and causing severe damage. Sugar City residents and many volunteers worked to clean up and rebuild the City.

THEREFORE, the Mayor and City Council of the City of Sugar City, Idaho, hereby proclaim the 18th day of February 2013 as

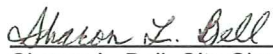
MADISON COUNTY CENTENNIAL DAY.


Congratulations, Madison County. It has been a wonderful 100 years!

Dated this 18th day of February 2013.

CITY OF SUGAR CITY

ATTEST:


Sharon L. Bell, City Clerk


Glenn W. Dalling, Mayor

(SEAL)

